COURT NOTICE

**IN THE COURT OF JOINT DIRECTOR OF ADJUDICATION,
FOREIGN EXCHANGE ADJUDICATION DEPARTMENT,
STATE BANK OF PAKISTAN,
1ST/2ND FLOORS, RIGHT WING,
REAR BLOCK, CIVIC CENTRE,
GULSHAN-E-IQBAL, KARACHI**

F.E.R. CASE NO. 239/98
STATE BANK OF PAKISTAN, KARACHI ..... COMPLAINANT
VERSUS
M. Ashiq Mian (Proprietor/Signatory) of
M/S. TRADIUM INTERNATIONAL,
Jaffar Building,
Dr. Daud Pota Road, Karachi. ..... ACCUSED

Whereas M. Qutub Alam Siddiqui, Foreign Exchange Officer, State Bank of Pakistan, Karachi has filed a complaint against you wherein it has been alleged that you being Proprietor / Signatory of M/s. Tradium International, Karachi have exported goods viz. Pakistan Hand Made Woollen Carpets & Rugs and Poly Cotton Base T. Shirts to New York (U.S.A.) valuing US$ 16,238.52 as declared on 'E' Form Nos. UBL-220886 and UBL-220887 on or about 9-2-1984 and 4-3-1984 but failed to repatriate export proceeds of the above shipments within the prescribed period of four months in contravention of Section 12(1) of Foreign Exchange Regulation Act, 1947.

2. Whereas Show Cause Notice issued on 16-11-1998 has been received back with the remarks...

بلڈنگ ٹوٹ گئی ہے
عمارت نہایت خستہ حالت میں ہے جہاں کوئی شخص دستیاب نہیں۔

3. Now Notice is hereby given that you are required to show cause as to why penalty upto five times of the value of the goods exported should not be imposed upon you under Section 23B(4) of Foreign Exchange Regulation Act, 1947 for contravention of provisions of Section 12(1) of the said Act. Your explanation in this regard along with documentary evidence, if any, relied upon by you in support of your defence should be submitted to the undersigned within 15 (fifteen) days from the publication of this Notice, failing which I shall proceed with the inquiry and proceedings under Rule 4(10) of the Adjudication Proceedings and Appeal Rules, 1988 and give ex parte decision in the light of available material before the Court.

You are further given an opportunity to state in your explanation as to whether you would like to be heard in person or by your duly authorised representative or by an advocate.

Issued under my hand and Seal of the Court, this 19th day of December, 1998.

Sd/-
(AMANULLAH KHAN)
JOINT DIRECTOR OF ADJUDICATION